

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS**

LAWRENCE ZUCKER, on Behalf of Himself and
all Others Similarly Situated,

Plaintiff,

v.

FEDERATED SHAREHOLDER SERVICES
COMPANY, JOHN F. DONAHUE, J.
CHRISTOPHER DONAHUE, LAWRENCE D.
ELLIS, THOMAS G. BIGLEY, JOHN T.
CONROY, JR., NICHOLAS P. CONSTANTAKIS,
JOHN F. CUNNINGHAM, PETER E. MADDEN,
CHARLES F. MANSFIELD, JR., JOHN E.
MURRAY, JR., MARJORIE P. SMUTS, JOHN S.
WALSH and FEDERATED SECURITIES CORP.,

Defendants.

Case Number: 05-11831 NMG

[PROPOSED] ORDER ON DEFENDANTS' MOTION TO TRANSFER VENUE

AND NOW, this ____ day of _____, 2005, upon review of Defendants'
Motion to Transfer Venue to the U.S. District Court for the Western District of Pennsylvania, IT
IS ORDERED that Defendants' Motion is GRANTED.

SO ORDERED:

Nathaniel M. Gorton
United States District Judge